

LAW ENFORCEMENT INFORMATION NETWORK TRAINING BULLETIN Criminal Justice information Systems Administrative Rules Revision

This correspondence is being distributed to authorized Law Enforcement Information Network (LEIN) user agencies as notification of the revision of the Michigan Criminal Justice Information Systems (CJIS) Administrative Rules.

The Criminal Justice Information Systems (CJIS) Policy Council Act, Michigan Compiled Law 28.211-215, combined with Executive Order 2008-17, requires the Michigan State Police to establish policy and promulgate rules governing the access, use, and disclosure of information in criminal justice information systems, including the Law Enforcement Information Network (LEIN), the Automated Fingerprint Identification System (AFIS), and other information systems related to criminal justice or law enforcement.

The <u>CJIS Administrative Rules</u> underwent an extensive review and update process that included obtaining input from CJIS business areas, stakeholders, and the user community. The revised rules were effective March 19, 2021, and include the following highlighted changes:

- The definition of criminal justice information (CJI) is now limited to information obtained from the LEIN, AFIS, the Automated Law Enforcement Information Access System (ALIAS), and the Statewide Network of Agency Photographs (SNAP).
- The definition of CJIS is now limited to LEIN, AFIS, ALIAS, and SNAP.
- Various additional definitions were revised or removed to maintain consistency between state and federal CJIS systems, rules, and policies.
- A rule has been added to address the expunction, destruction, or both, of the arrest record and biometric data associated with individuals who have been arrested for any crime and the charge or charges are dismissed before trial.
- Several changes were made that would allow criminal justice agencies to optionally disseminate certain CJI to the subject of the record, optionally disseminate CJI regarding individuals under criminal justice agency supervision, and to optionally acknowledge the existence of active warrants, missing persons, and stolen property records to the public.
- A rule has been added that would allow certain CJI to be used for research purposes.
- A rule has been added to account for noncriminal justice access to CJI (fingerprint-based, in accordance with Public Law 92-44).

CJIS user agencies should become familiar with the revised rules. CJIS user agencies are reminded that users of CJI and information systems that store CJI shall adhere to the Federal Bureau of Investigation Criminal Justice Information Services Security Policy and the Michigan Addendum.

Questions regarding the revised CJIS Administrative Rules should be directed to the LEIN Field Services Unit at mspleinfss@michigan.gov or 517-241-0667.